

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

June 18, 2013

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Phil Noblett

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Public Works: Lee Norris, Administrator, and Tony Kinder, Engineering Manager; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Henderson, the minutes of the last meeting (June 11, 2013) were approved as published.

Ordinances (First Reading) – Item 7A

Mr. Norris briefed the Council on this agenda item. The property owners are in favor and would like to move forward. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

Mr. Norris briefed the Council on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7E

Mr. Norris briefed the Council on this item. A discussion ensued about the contingency amount included in the Change Order. With no further questions at that time, the issue was closed.

Later in the meeting, Councilman Smith revisited agenda Item 7E so that Council could ask additional questions. Vice Chairman Henderson motioned to reduce the contingency to the normal 10-percent; Councilman Anderson seconded. After further discussion, Vice Chairman Henderson amended the motion on the floor. He moved to amend the language in the resolution to include the wording, "expanded scope of work." Attorney Noblett indicated that only a consensus was needed to amend the language. All were in favor.

Upon no further questions or discussions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Norris briefed the Council on this item. With no questions, the issue was closed.

Resolutions – Agenda Item 7G & 7H

Mr. Norris briefed the Council on these two items. Mr. McDonough, Mr. Kinder and Mr. Bill Payne (City Engineer) contributed to the discussions that ensued. Mr. Kinder and Mr. Payne also responded to questions from Councilman Grohn regarding past hydrological studies and the impact of hydrology in the district he represents.

Upon no further questions and discussions, the issue was closed.

Next Week's Agenda (June 25, 2013)

Mr. Norris briefed the Council on next week's agenda items:

- Item 5A – There were no questions at this time; the issue was closed.
- Item 7D – Upon no further questions, the issue was closed.
- Item 7E – There were no questions at this time; the issue was closed.
- Item 7F – Upon no further questions, the issue was closed.

Special Presentation: Green Trips Launch

The Regional Planning Agency made a presentation regarding the Green Trips Program, which will be launched this week.

Mr. Bailey of the Transportation Department introduced two RPA employees: Melissa Taylor, Director of Strategic & Long-Range Planning, and Jenny Park, Green Trips Coordinator. They responded to questions and announced the Green Trips launch on Thursday, June 20, from 10:00 - 10:30 a.m. at the CARTA Shuttle Park South.

Upon no further questions, the presentation was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:54 p.m.